

## SPECIAL TELECONFERENCE

### Meeting Minutes

#### Iowa State Interoperable Communications System Board

January 26, 2017

John R. Benson  
HSEMD

Andy Buffington  
Communications Center

Linda Frederiksen  
EMS

Kelly Groskurth  
Member At-Large

Ellen Hagen  
Fire Department (Volunteer)

VACANT  
Sheriff's Office

Michael Kasper  
Sheriff's Office

Deb Krebill  
Fire Department

Tom Lampe  
Iowa DPS

Jason Leonard  
Municipal Police Department

David Ness  
Municipal Police Department

Denise Pavlik  
Communications Center

Marty Smith  
Iowa DPH

Jeff Sundholm  
Iowa DOT

Jeffery Swearngin  
Iowa DNR

Patrick Updike  
Iowa DOC

Bob von Wolfradt  
Office of the CIO

VACANT  
Emergency Management

Legislative Members  
Senator  
Senator Randy Fenestra  
Representative Bob Kressig  
Representative Steven Holt

Meeting called to order by Chair Lampe at 9:01 am

This meeting conducted via Conference telephone line.

**Voting Members in Attendance: (14)** Chair Tom Lampe, Vice Chair Jason Leonard, Andy Buffington, David Ness, Jeff Swearngin, Jeff Sundholm, Ellen Hagen, Patrick Updike, Kelly Groskurth, John Benson, Bob von Wolfradt, Denise Pavlik, Deb Krebill, Carole Lund-Smith,

**Non-Voting:** SWIC Craig Allen

**Absent: (3)** Linda Frederiksen, Michael Kasper, Marty Smith

**Guests:** None announced on conference line.

**Approval of Agenda** – Motion by Kelly Groskurth, Seconded by David Ness, Voice vote, Unanimous approval of the agenda.

**Approval of Minutes** – Motion by David Ness, Seconded by Denise Pavlik, Vote, Unanimous approval of December 2016 meeting minutes

**Finance Report** – Chair Kelly Groskurth made a motion to fund the SWIC Position using a Department of Public Safety (DPS) Full-Time-Equivalent (FTE), Seconded by Deb Krebill; discussion: by Jeff Sundholm questioning if the SWIC position would now be funded by DPS rather than the ISICSB state budget, Chair Lampe advised the SWIC position would be using the DPS FTE for hiring purposes however, this position would continue to be funded 50/50 percent from ISICSB state appropriations and half State Local Implementation Grant Program (SLIGP). Mr. Sundholm thanked for information.

SWIC Allen conducted a roll-call vote of the 14 members on the phone – Motion Passed Unanimously.

Chair Kelly Groskurth explained the Governor's Office had requested agencies to reduce their spending and \$39,000 was the amount requested from ISICSB.

Groskurth made a Motion to de-appropriate \$39,000 from the ISICSB State funds budget. Before the Motion could be seconded,

John Benson pointed out legislation to "defund" agencies was still working its way through legislative processes and could change significantly as more than one bill was making it through separate chambers. He recommended this initial motion be retracted and that the Board act in the future to defund once actual ISICSB amount is known.

Kelly Groskurth retracted her motion and no action taken at this time.

John Benson made a motion to defund an amount to meet legislation when Department of Management actually provides a number to the ISICSB, Second Groskurth. Discussion during discussion Benson and Groskurth determined there may not even be a need for this motion and this topic could wait until the February or March meetings when actual dollar amounts are known,

Benson and Groskurth withdrew motion and second, no Action taken.

**Technology Committee** – Chair Patrick Updike reported Technology Committee met and as reported, had a conference call December 22. The majority of the Committee time was re-visiting the ISICSB Policy 2012-05 (aka ISICSMC 12-B) posted to the ISICSB website. Patrick Updike explained there were additional changes needed (per his committee discussions) to the Policy statement.

SWIC Allen reported he had received no comments via the ISICSB website comment feature. Patrick Updike motioned, Seconded by Andy Buffington to again re-post revised ISICSB Policy Statement 2012-05 until the March 2017 meeting for public comment (since the February 2017 meeting is less than 30 days away).

SWIC Allen took roll call vote Motion passed unanimously.

**User Group Committee** – Chair Andy Buffington presented an application from Carroll County to join ISICS. Chair Buffington made a Motion, Second Carole Lund Smith to add Carroll County as a user for ISICS.

SWIC Allen Roll Call vote Motion passed unanimously.

**Public Comments** – Chair Lampe asked for public comment to the ISICSB Special Meeting, no one announced they were on the conference line therefore no public comments were received. .

Motion to Adjourn by Any Buffington, Second by Jason Leonard: Meeting adjourned at 9:20 AM